

**AGENDA**  
**Logan County Board of Commissioners**  
**Tuesday, September 11, 2007 - 9:00 a.m.**  
Logan County Courthouse Annex  
315 Main Street, Sterling, CO 80751

**Call to Order**  
**Pledge of Allegiance**  
**Approval of the Minutes**  
**Unfinished Business**  
**New Business**

Acknowledgment of the receipt of the Pest Control District Supervisor's monthly progress report for the month of August, 2007.

Acknowledgment of the receipt of the Tourist Information Center Manager's report for the month of August, 2007.

Acknowledgment of the receipt of the TV Translator report for the month of August, 2007.

Consideration of the approval of an agreement between Logan County and Landmark Construction Services, Inc. For construction of an expansion to the Logan County Central Services Building.

Consideration of the approval of an agreement between Logan County and High West Energy for use of the County right of way across CR 68 and 35 for a 7.2KV power line.

Consideration of the approval of Resolution 2007-35 for subdivision exemption on behalf of A & L Land Company/Albert Luft to exempt a parcel of land in the SW1/4 of Section 3, T8N, R52W of the 6<sup>th</sup> PM.

Consideration of the approval of Resolution 2007-36 for subdivision exemption on behalf of Albert and Carol Amen to exempt a parcel of land in the NE1/4 of Section 35, T6N, R54W of the 6<sup>th</sup> PM.

Consideration of the approval of Resolution 2007-37 for reduced speed limit and installation of traffic control devices on a portion of Logan County Road 33 north of the intersection of Colorado Highway 14.

Consideration of the appointments of members to the Logan County Fair Board to fill vacancies in the advertising and commercial exhibits positions.

Consideration of the approval of an agreement between Logan County and Wattle and Daub Contractors, Inc. for Phase II, Part II-A of the Logan County Courthouse selective interior (Lower Level) finishes and infrastructure, HVAC demolition and protection, dry zone and perimeter foundation waterproofing, restoration and related for the guaranteed maximum price of \$82,000. (The document is available for inspection but was not copied for agenda packets due to copyright protection laws.)

Consideration of the approval of maintenance agreement renewal with Power Management Systems and Sales, Inc. for two-year extended warranty for Chloride Power Protection UPS systems at the Logan County Justice Center in the amount of \$5,832.00.

Consideration of Resolution No. 2007-38, a Resolution approving an amended and restated ground lease agreement, amended and restated justice center lease purchase agreement, continuing disclosure undertaking, refunding escrow agreement, indenture, and certain other documents required in connection with the refinance of the Logan County Justice Center.

### **Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, September 18, at 9:00 a.m. at the Logan County Courthouse Annex.

### **Other Business**

### **Adjournment**